

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA
CENTRAL DIVISION

UNITED STATES OF AMERICA,)	No. 20-CR- 3004
)	
Plaintiff,)	INFORMATION
)	
vs.)	Counts 1-3
)	26 U.S.C. § 7206(2): Aiding and
DAVID MILLER,)	Assisting in the Preparation and
)	Presentation of a False and
Defendant.)	Fraudulent Return, Statement, or
)	Other Document
)	
)	Counts 4-6
)	18 U.S.C. § 641: Receiving Stolen
)	Government Money or Property

The United States Attorney charges:

Counts 1-3

**Aiding and Assisting in the Preparation and Presentation of a False and
Fraudulent Return, Statement, or Other Document**

In about 2012 through 2015, in the Northern District of Iowa, the defendant, DAVID MILLER, did willfully and knowingly aid and assist in, and procure, counsel, and advise B&WA; GE; and KH in the preparation and presentation to a return, affidavit, claim or other document which involved a matter arising under the Internal Revenue Service laws; that the return affidavit, claim or other document was false and fraudulent as to a material matter.

Count	Tax Year	Form	Name	Tax Loss	False Items
1	2012	1040	B&WA	\$2,397	Schedule C, EIC, ACTC
2	2012	1040	GE	\$5,727	Schedule C, EIC, ACTC
3	2012	1040	KH	\$2,778	Schedule C, EIC, ACTC
Total				\$10,902	

This was in violation of 26 U.S.C. § 7206(2).

Counts 4-6

Receiving Stolen Government Money or Property

In or about 2013 through 2014, in the Northern District of Iowa, the defendant, DAVID MILLER, willfully and knowingly embezzled and stole by receiving, concealing and retaining money or property of the United States or any department or agency thereof, with the intent to convert said money or property to his own use or the use of another and willfully deprived CG; J&SM; and DW of the use or benefit of the money or property so taken.

Count	Taxpayer Name	Stolen Funds	Year
4	CG	\$2,515	2013
5	J&SM	\$2,053	2013
6	DW	\$2,583	2014
Total		\$7,151	

This was in violation of 18 U.S.C. § 641.

Respectfully submitted,

PETER E. DEEGAN, JR.
United States Attorney

By, 

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